

The Carthage Public Library Board of Trustees Meeting Minutes- June, 2019

The Carthage Public Library Board of Trustees met Tuesday, June 11, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:22 pm by Sandy Swingle, Vice-President.

Roll Call

Board members present were Miriam Putnam, Sandy Swingle, Gary Cole, Eric Putnam, Carrie Campbell, and Donna Maggard. Also present was Library Director Julie Yockey,

Financial Report

May financial report was presented. A motion to approve financial report was made by Gary and seconded by Eric. Motion passed unanimously. Invested income has reached \$8,109.00. Motion to move \$200,000.00 to MOSIP investments was made by Eric and seconded by Miriam. Motion approved.

Director's Progress and Service Report

Julie presented her May and June reports. Julie reported the library roof had one new leak. Six ceiling tiles were damaged. Julie has been in contact with Mark Baucom about the fountain leak. Suggestions were made to try a temporary fix using flex seal. Julie will be in contact with Mark to get his advice.

President's Message

None.

Council Liaison's Report

No report

Committee Reports

Building Committee- No report.

Budget Committee- The board approved a 3% pay raise to all employees, Director's wages and benefits are separate. The board approved raising TASC to \$5,000.00. There are 3 eligible employees. The board voted against dental and vision insurance for all employees.

Community Relations- No report.

By-Laws- No report.

Library Gardens- Miriam presented preliminary plans for garden landscaping (by Pinewood Nursery). She will bring an update to next month's meeting.

ADA Compliance- No report.

Communications- No report.

Unfinished Business- No report.

New Business- The board reorganized with Peggy remaining as President, Sandy remaining as Vice-President, and Carrie as Secretary.

Payment of Bills

Gary moved to pay the May bills with a second by Eric. Motion passed unanimously.

Closed Session

The Carthage Public Library Board of Trustees met in closed session on Tuesday, June 11, 2019 in the Carthage Public Library Board Room. Eric Putnam moved to go into closed session. Gary Cole seconded. The meeting was called to order at approximately 5:45 PM by a roll call vote. Board members, Sandy Swingle, Carrie Campbell, Donna Maggard, Gary Cole, Eric Putnam and Miriam Putnam were in attendance. Director, Julie Yockey was also present.

Gary Cole made a motion to go out of Closed Session. Eric Putnam seconded. Board members, Sandy Swingle, Gary Cole, Donna Maggard, Eric Putnam, Miriam Putnam and Carrie Campbell moved in favor of adjourning the closed session. Closed session ended at approximately 6:55 PM.

Adjournment

With no further business, Gary made a motion to adjourn the June meeting. Eric seconded. Motion passed unanimously. Meeting adjourned at 7:25 pm.